



CITY COUNCIL REGULAR SESSION AGENDA
Monday, May 16, 2016 - 6:00 PM

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder at 541.574.0613.

The agenda may be amended during the meeting to add or delete items, change the order of agenda items, or discuss any other business deemed necessary at the time of the meeting.

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

This is an opportunity for members of the audience to bring to the Council's attention any item not listed on the agenda. Comments will be limited to three (3) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others

4. PROCLAMATIONS, PRESENTATIONS, AND SPECIAL RECOGNITIONS

Any formal proclamations or recognitions by the Mayor and Council can be placed in this section. Brief presentations to the City Council of five minutes or less are also included in this part of the agenda.

4.A. Proclamation - Recognizing Lincoln County Sheriff Dennis Dotson on His Retirement - Mark Miranda, Police Chief

[Proclamation - Recognizing Dennis Dotson.pdf](#)

4.B. Proclamation: EMS Week - Amanda Yount

[EMS Proclamation 2016.pdf](#)

5. CONSENT CALENDAR

The consent calendar consists of items of a repeating or routine nature considered under a single action. Any Councilor may have an item on the consent agenda removed and considered separately on request.

5.A. Approval of Work Session Minutes - May 2, 2016

[May 2, 2016.docx](#)

5.B. Approval of Regular Session Minutes of May 2, 2016

[May 2, 2016.docx](#)

5.C. Authorization for Administrative Approval of 2016 OLCC License Renewals

[City Manager Report and Recommendation- Administrative Approval 2016 OLCC Renewals.pdf](#)

[2016 Annual OLCC approval.docx](#)

[2016 OLCC Renewal List.pdf](#)

5.D. Approval of a Recommendation to the Oregon Liquor Control Commission (OLCC) to issue a Full-On Premise Sales Liquor License for a New Outlet to Clearwater Restaurant, located at 325 SW Bay Boulevard

[City Manager's Report and Recommendation -- OLCC-Clearwater Restaurant.pdf](#)

[Clearwater Restaurant.doc.docx](#)

[OLCC application for Clearwater Restaurant.pdf](#)

6. PUBLIC HEARING

This is an opportunity for members of the audience to provide testimony/comments on the specific issue being considered by the City Council. Comments will be limited to three (3) minutes per person.

6.A. Public Hearing - Consideration and Possible Adoption of Ordinance No. 2097 Imposing a 3% Tax on Recreational Marijuana Sales in the City of Newport

[City Manager Report and Recommendation-Public Hearing-Ord. No. 2097-3 Percent Tax and Refer to Voters in November.pdf](#)

[Ord. No. 2097 - Imposing a Tax on Marijuana and Marijuana Products.docx](#)

6.B. Public Hearing and Consideration of Adoption of Resolution No. 3749 Approving a Rate Structure for Thompson's Sanitary Service, Inc. for Solid Waste Recycling and Composting beginning July 1, 2016

[City Manager Report and Recommendation-Public Hearing-Adopt Resolution No. 3749-Thompsons Sanitary Services.pdf](#)
[Res. No. 3749 - Thompson's Sanitary Service 2016 Rates.pdf](#)
[Request for 2016 Rate Adjustment.pdf](#)
[Resolution No. 3719.pdf](#)

7. COMMUNICATIONS

Any agenda items requested by Mayor, City Council Members, City Attorney, or any presentations by boards or commissions, other government agencies, and general public will be placed on this part of the agenda.

- 7.A. From Lincoln County Transit, Annual Report, Cynda Bruce, Program Director**
[City Manager Report and Recommendation- From Lincoln County Transit.pdf](#)
[Lincoln County Transit Annual Report.pdf](#)

- 7.B. From Environment Oregon Regarding Solarize Request - Charlie Fisher**
[City Manager Report and Recommendation-Environment Oregon, Solarize Lincoln County Presentation.pdf](#)
[Newport Solarize presentation.pdf](#)

8. CITY MANAGER'S REPORT

All matters requiring approval of the City Council originating from the City Manager and departments will be included in this section. This section will also include any status reports for the City Council's information.

- 8.A. Approval of Intergovernmental Agreement between the City of Newport and Lincoln County for Building Code Services**
[City Manager Report and Recommendation-Approval of Intergovernmental Agreement for Building Code Services.pdf](#)
[Agenda Summary](#)
[Building Services IGA - 2016](#)
[Existing Building Service IGA - 2009](#)
[Contract with Clair Company, Inc. - 2015](#)
- 8.B. Consideration and Possible Adoption of Resolution No. 3745 Calling for an Election on the Imposition of a 3% Tax on the Sale of Recreational Marijuana in the City of Newport**
[City Manager Report and Recommendation-Resolution No. 3745, Calling for Election -- 3 Percent Room Tax.pdf](#)
[Res. No. 3745 - Calling for an Election on the Referral of Ord. No. 2097 - Marijuana Taxation.docx](#)

8.C. Consideration and Possible Adoption of Resolution No. 3750 - Revised Council Rules

[City Manager Report and Recommendation- Resolution No. 3750 Amending Council Rules.pdf](#)

[Res. No. 3750 - Council Rules Revision.docx](#)

[Council Rules - Working Draft.docx](#)

8.D. Authorization of a Letter of Understanding with the Newport Employees Association

[City Manager Report and Recommendation-MOU with Newport Employees Association.pdf](#)

[MOU CBA Re-Opener.pdf](#)

9. LOCAL CONTRACT REVIEW BOARD

9.A. Notice of Intent to Award and Negotiate an Actuary Services Contract with Silverstone Group

[City Manager Report and Recommendation- Notice of Intent to Award Actuary Services.pdf](#)

[Staff Report - Actuary Services Award and Contract to CC-Final.pdf](#)

[Silverstone Response.pdf](#)

[Actuary Scoring sheet.pdf](#)

10. REPORT FROM MAYOR AND COUNCIL

This section of the agenda is where the Mayor and Council can report any activities or discuss issues of concern.

11. PUBLIC COMMENT

This is an additional opportunity for members of the audience to provide public comment. Comments will be limited to five (5) minutes per person with a maximum of 15 minutes for all items. Speakers may not yield their time to others.

12. ADJOURNMENT